

APPROVED

October 22, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:50 a.m.** on **October 22, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Theodore Hughes, Susan Leffler, Department of Attorney General; Kristi Broessel, Department of Community Health; Norm Buckwalter, Mike Katlin, Department of Information Technology; Sherry Bond, Kathryn Jones, Mary Lewis, Department of Management and Budget; Leon Hank, Department of Transportation; David Hildenbrand, Lt. Governor's office; Jerry Crandall, MIRS; Elizabeth Hughes

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Devine moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.